

KING COUNTY ALCOHOLISM AND SUBSTANCE ABUSE

ADMINISTRATIVE BOARD

REGULAR BOARD MEETING

THURSDAY, JULY 12, 2001

KCASAAB Members Present: Joan Clement, Nancy Code, Jim Harbaugh, Joyce Proudlock, Bob Seidensticker, Keith Williams

KCASAAB Members Excused: Linda Brown (awaiting Council confirmation), Yasmin Smith

Staff Attending: Jackie MacLean, Geoff Miller, Rhoda Naguit

Guests Present: Gerry Coughlin, Alcohol-Drug Helpline; Harvey Funai, State Division of Alcohol and Substance Abuse; Al Sweeten, Seattle Indian Health Board

The regular meeting of the King County Alcoholism and Substance Abuse Administrative Board (KCASAAB) was convened at the Conference Room of the Dutch Shisler Sobering Center, 1930 Boren Avenue in Seattle. Chair Jim Harbaugh called the meeting to order at 12:07 p.m., followed by introductions of all members and guests.

I. MINUTES

Bob made a motion and seconded by Joan to approve the May 10, 2001 as submitted. The motion was passed and the minutes of May 10, 2001 were approved unanimously.

The June 14, 2001 board meeting minutes was unavailable at this time. It will be sent to the board members for review and approval at the August 9, 2001 meeting.

II. CHAIRMAN'S REPORT

A. Review and Approval of Biennial Plan 2001-2003

The board went through the pages of the document. Geoff stated that the Biennial Plan 2001-003 focused on doable services. After a brief exchange of comments and observations about the Biennial Plan, Nancy moved and seconded by Joyce to accept the final draft of the Biennial Plan 2001-003 and the Prevention Plan. The motion was passed and unanimously approved.

Chairman Harbaugh expressed gratitude for the time and efforts given by the board members in reviewing the Biennial Plan 2001-003. Geoff echoed the same sentiments.

B. September Joint Board Meeting

The joint meeting of King County Alcoholism and Substance Abuse Administrative Board (KCASAAB) and Mental Health Advisory Board (MHAB) will be held on September 13, 2001 from noon to 1:30pm at the Dutch Shisler Sobering Center, 1930 Boren Avenue in Seattle. KCASAAB is hosting the joint board meeting. Among others, the two board will discuss their joint legislative efforts.

C. Board Planning Retreat

The board will hold a planning retreat on two consecutive Tuesday, September 18th and 25th from 4:30 pm to 9:00 pm at the Dutch Shisler Sobering Center.

The following is the proposed agenda for the retreat:

- Prevention briefing (Invite Sharon Toquinto, ATOD Prevention Manager)
- Overall residential facility capacity
- Integration Impact including appropriate staffing or personnel issues
- Allocation funding to agencies
- Future RFP focusing on how the system should look like particularly the outpatient treatment.

Geoff mentioned that DASA might have additional funding for prevention but it is yet to be determined where to spend the money. There is a proposal to spend the money to create a data base to track prevention activities.

Joan recommended inviting the Prevention Staff or its head to the board planning retreat on September 18th for consultation and briefing.

D. Board Liaison's Report

Joan reported that there is no System Integration Advisory Council meeting in July.

Jim reported that the July meeting of Mental Health Advisory Board (MHAB) was canceled due to the All-Star Game in town. He also informed Jackie MacLean that he would be unable to attend the August meeting of MHAB due to conflict in his schedule.

III. MANAGER'S REPORT

A. Search for MHCADSD Manager

Department Director, Barbara Gletne has emailed copies of the job description for the Division Manager position.

This is an exempt position, as such it could be filled anytime by King County Executive Ron Sims.

B. Update on 2001 Exemplary Service Awards

The Mental Health/Substance Abuse Exemplary Service Awards ceremony this year will commence a special award "Joanne Asaba Memorial Award for Excellence in Leadership". The initial award was supposed to be presented to Joanne Asaba's family on October 3, 2001 at the University of Washington Horticulture Center but the family has requested to be excused due to overwhelming demands they have to deal with at this time.

C. CHAT Proviso

Division staff, Marty Lindley and Jean Robertson, are doing a final touch on CHAT proviso, which will be submitted to the King Executive and forwarded to the King County Council for review and approval. This report would contain some options on the use of CHAT facility beyond 2001 and a proposal for resolving CHAT's operating deficit problem in the 2002 budget.

The Division is also preparing a budget for chemical dependency and mental health program to be submitted to the Council.

IV. OTHER CONCERNS

On the issue of system integration, how do we accommodate two systems with two different cultures? The differences have not been discussed in an extensive manner.

Geoff presented a summary version of the funding allocation in a six-month frame.

Joyce inquired if the result of the Prevention Request for Proposal is already known. She was one of the RFP raters. Rhoda will find out from Pat Mouton of King County Alcohol and Other Drugs Prevention Division.


Chairman Harbaugh gave a heads up to the board about his plan to move to Portland next year.

There being no further business, the meeting was adjourned at 1:25 pm.

Prepared by:

Rhoda A. Naguit
Recording Secretary

Attested by:


Jim Harbaugh
Chairman